

June 23, 2004

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 30, 2004 - 4:00 p.m.
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building, bring your ticket, parking will be validated. For those using transit to come to the meeting, the Regional Public Transportation Authority has agreed to provide transit tickets for your trip. The transit tickets are available following the meeting from staff. For those using bicycles, lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. Members of the Water Quality Advisory Committee may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site by June 28, 2004. Those attending by telephone conference call are requested to call 602-261-7510 between 3:55 p.m. and 4:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 9722 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Day at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Brenda Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Agenda Announcements</u> | <ol style="list-style-type: none">2. For information. |
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3. Call to the Audience

An opportunity will be provided to members of the public to address the Water Quality Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Water Quality Advisory Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Approval of the October 16, 2003 Meeting Minutes

5. Draft Small Plant Review and Approval for the Proposed Rio Rancho Estates Water Reclamation Facility

On May 6, 2004, the City of Surprise sent a letter to MAG requesting that MAG review the proposed Rio Rancho Estates Water Reclamation Facility through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The proposed facility would have an ultimate capacity of 494,000 gallons per day. Effluent generated would be disposed of through groundwater recharge and possible reuse. The project would be located within three miles of the Maricopa County Small Plant Municipal Planning Area. While Maricopa County has submitted several comments, the County has indicated that they do not object to the proposed facility.

3. For information.

4. Review and approve the October 16, 2003 meeting minutes.

5. Review and recommend approval of the Draft 208 Small Plant Review and Approval for the proposed Rio Rancho Estates Water Reclamation Facility as part of the MAG 208 Plan.

The Committee will be requested to make a recommendation to the MAG Management Committee on the Draft 208 Small Plant Review and Approval for the proposed Rio Rancho Estates Water Reclamation Facility as part of the MAG 208 Plan. Please refer to enclosed reference material.